

ORIGINAL

FILED

UNITED STATES DISTRICT COURT
for the

Eastern District of Texas

AUG 23 2021

Clerk, U.S. District Court
Eastern District of Texas

United States of America

)

v.

)

MUHAMMAD ASIM SHAMIM

)

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)

Case No. 4:21-MJ-664

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 20, 2020 in the county of Collin in the
Eastern District of Texas, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 1341

Mail Fraud

This criminal complaint is based on these facts:

See the attached affidavit of Senior Special Agent Stephen Dudek, USSS

Continued on the attached sheet.


Complainant's signature

Senior Special Agent Stephen Dudek, USSS

Printed name and title

Sworn to before me and signed in my presence.


Judge's signature

Date: 8/23/2021

City and state: Plano, Texas

Kimberly C. Priest Johnson, U.S. Magistrate Judge

Printed name and title